

P02 000057558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

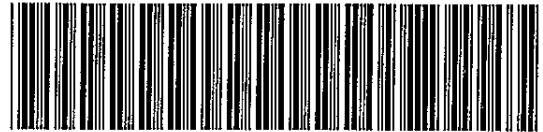
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009009002

11/21/02--01041--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 12 PM 4:41

Amendment
12/12/02
DC

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES OF AMENDMENT.

THANK YOU.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32809

SUBJECT: PURA VIDA MAGAZINE, INC.
Ref. Number: P02000057558

We have received your document for PURA VIDA MAGAZINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE COMPLETE THE DATE SHOWN IN THE THIRD SECTION OF THE DOCUMENT. WE MUST HAVE A MONTH, DAY AND YEAR LISTED FOR THE DATE OF ADOPTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 602A00064122

RECEIVED
02 DEC 12 PM 12:14
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PURA VIDA MAGAZINE, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
2002 DEC 12 PM 4:41

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE IV: SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE

CARLOS A. NAVARRO - 50 SHARES

CARMEN E. PAREDES - 50 SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: November 19, 2002.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____”
voting group

✓ _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of November 2002.

Signature: _____

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMEN E. PAREDES

Typed or printed name

PRESIDENT / DIRECTOR

Title